

# THIS IS THE <u>BEGINNING</u> OF ADMINISTRATIVE FINE CASE #\_2965

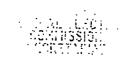
DATE SCANNED 9/16/15

SCANNER NO. 2

SCAN OPERATOR JB



# FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463



2615 APR - 1

April 1, 2015

**SENSITIVE** 

# **MEMORANDUM**

TO:

The Commission

THROUGH:

Alec Palmer PCO Staff Director

FROM:

Patricia C. Orrock

Chief Compliance Officer

Debbie Chacona

Assistant Staff Director Reports Analysis Division KOR

BY:

Kristin D. Roser/Sari Pickerall

Reports Analysis Division

Compliance Branch

SUBJECT:

Reason To Believe Recommendation - 2014 Year-End Report for the

Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2014 Year-End Report in accordance with 52 U.S.C. § 30104(a). The Year-End Report was due on January 31, 2015.

The committees listed in the attached RTB Circulation Report either failed to file the no more than thirty (30) days after the due report, : date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 C.F.R. 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

# Recommendation

- 1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

# Federal Election Commission Reason to Believe Circulation Report 2014 YEAR-END Not Election Sensitive 01/31/2015 H\_S\_P\_UNAUTH

RTB Penalty	\$330	\$8,662	\$550	\$1,362	\$2,970	\$4,950	\$550	\$550	\$1,090	\$275	\$550	\$1,090	\$1,090	\$13.200
POP	\$8,601	\$92,359 (est)	\$24,282 (est)	\$37,655 (est)	\$62,806 (est)	\$113,437 (est)	\$17,685 (est)	\$20,544 (est)	\$42,187 (est)	\$1,000	\$20,414 (est)	\$45,034 (est)	\$49,592 (est)	\$993 529 (est)
Days Late	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed
Receipt Date	3/6/2015									3/16/2015				
₹	0	2	0	-	0	0	0	0	0	0	0	0	0	0
Threshold	\$309,164	\$369,434	\$121,412	\$112,964	\$628,063	\$453,747	\$194,531	\$102,720	\$268,359	\$185,684	\$102,072	\$225.170	\$297,553	\$2.980.586
Treasurer	BART J. WARD	STEVEN R BURRIS	RONALD	OLIVIA	RAYNETTE K NICHOLSON	GEORGE FREDERICK CICOTTE	MARK BATTALIGNI	MATTHEW SAKALOSKY	GLEN HATTON	ROBERT BEAUVAIS	ROBERT WAYNE WARTHER	BRYAN	STACEY J. FANTAUZZI	2
Candidate Name	ABELER, JAMES J	BEALE, ANTHONY A		TURNQUEST, CALVIN DEON	CAVASSO, CAMPBELL	CICOTTE, GEORGE FREDERICK		FREI, DANIEL EDWARD		MOYLAN, DAVID JOHN III MD		ESPERO, WILLIAM	FISCHER, JAMES M	FIINN GFORGE SHFA
Committee Name	ABELER4SENATE	BEALE FOR CONGRESS	BELIEVE IN LIFE LIBERTY YOURSELF AKA BILLY PAC	CALVIN D TURNQUEST FOR CONGRESS	CAM CAVASSO FOR U S SENATE	CICOTTE FOR CONGRESS	CUBIST PHARMACEUTICALS INC. PAC (CUBIST PAC)	DAN FREI FOR CONGRESS	DEMOCRATIC FOUNDATION	DOC MOYLAN GOES TO WASHINGTON ELECTION COMMITTEE	EMPOWER CITIZENS NETWORK	ESPERO FOR CONGRESS	FISCHER FOR CONGRESS	FLINN FOR SFNATE
Committee	2953 C00546630	C00540385	C00559146	C00550129	C00405852	C00558601	C00460238	C00553297	2964   C00176420	C00548453	C00522821	C00547067	C00554345	2969   C00561688
AF#	2953	2955	2956	2958	2959	2960	2961	2962	2964	2965	2966	2967	2968	2969

	2971   C00559054	IF HE VOTES LIKE THAT IN SALEM IMAGINE WHAT HE WILL DO IN CONGRESS		CAROL RUSSELL \$228,068	\$228,068	0	2	Not Filed	\$32,581 (est)	\$1,090
- A	2972 C00543033	JAY STAMPER FOR SENATE STAMPER, JEREMY MICHAEL COMMITTEE	STAMPER, JEREMY MICHAEL	JEREMY M. STAMPER	\$125,244	-	Z	Not Filed	\$20,874 (est)	\$687
~	2973 C00560672	JETT FOR CONGRESS	JETT, SHANE DAVID	LESLIE SUSANNE I ANDWERT	\$151,331	0		Not Filed	\$37,833 (est)	\$1,090
Ŧ	C00505800	2974 C00505800 JILL STEIN FOR PRESIDENT	STEIN, JILL	JAMES MORAN \$230,734	\$230,734	5	Z	Not Filed	\$11,537 (est)	\$1,237

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AF#	Committee	Committee Name	Candidate Name	Treasurer	Threshold	M	Receipt Date Days Late	Days Late	LOA	RTB Penalty
2975	C00545715	JORGE BONILLA FOR US	BONILLA, JORGE L JR	MAGDALENA	\$270,955	2		Not Filed	\$54,191 (est)	\$4,455
2976	C00552513	KALEKA FOR CONGRESS	KALEKA, AMARDEEP	PETER BELLIN	\$312,974	0		Not Filed	\$62,595 (est)	\$2,970
2977	C00552992	KWASMAN FOR CONGRESS	KWASMAN, ADAM CHARLES	ADAM KWASMAN	\$619,532	0	2/19/2015	19	\$21,000	\$205
2978	C00553958	LARRY WILSKE FOR CONGRESS	WILSKE, LARRY ALBERT	ANTHONY ELLIOTT STEWART	\$406,466	0	2/27/2015	27	\$715	\$162
2979	C00548024	LORENZO 'LARRY' PALOMARES-STARBUCK FOR CONGRESS	PALOMARES-STARBUCK. LORENZO 'LARRY'	ELY CESAR	\$161,220	0		Not Filed	\$80,610 (est)	\$3,850
2980	C00546606	LOUIE MINOR FOR CONGRESS	MINOR, LOUIE JR	ANNA VAZQUEZ	\$135,391	0		Not Filed	\$19,342 (est)	\$550
2981	C00545301	MARJORIE 2014	MARGOLIES-MEZVINSKY, MARJORIE	JENNIFER MAY	\$2,918,618	0	3/19/2015	Not Filed	\$6,524	\$330
2982	C00564724	MCCLINE FOR CONGRESS	MCCLINE, JAMEEL	TRINE ANDERSEN	\$149,352	0		Not Filed	\$74,676 (est)	\$2,970
2983	C00343590	MECHANICAL CONTRACTORS ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTER (MCA-PAC)		JOHN, MCNERNEY P.	\$230,556	0	3/3/2015	Not Filed	\$2,873	\$275
2984	C00553420	NEW MEXICANS FOR RICHARD PRIEM	PRIEM, RICHARD G	PATTI RIVAS	\$207,589	0		Not Filed	\$51,897 (est)	\$2,970
2985	C00568246	OUR VOICES MATTER		CHARLES PASCAL	\$100,037	0		Not Filed	\$100,037 (est)	\$4,950
2986	C00509489	PATRIOT SUPER PAC		THOMAS	\$116,793	-		Not Filed	\$23,359 (est)	\$687
2987	C00261891	REPUBLICAN CENTRAL COMMITTEE OF LOS ANGELES COUNTY (FED. ACCT)		ALBERT GERSH	\$478,815	ю		Not Filed	\$5,347 (est)	\$577
2988	C00547299	RICHARD BOLGER FOR CONGRESS	BOLGER, RICHARD OWEN	JAMES B. VELTRI	\$235,024	-		Not Filed	\$47,005 (est)	\$1,362
2989	C00549824	ROBLES FOR CONGRESS	ROBLES, LUZ M	SILVIA CASTRO	\$314,322	0	3/11/2015	Not Filed	\$8,543	\$330
2990	C00557694	SCOTT BRION FOR CONGRESS	BRION, SCOTT FLOYD	ERIC J. LOUDENSLAGER	\$385,242	0	3/4/2015	Not Filed	\$11,504	\$550
2991	C00558312	SEND LARA TO CONGRESS	LARA, BRIAN	BRIAN LARA	\$236,197	0		Not Filed	\$59,049 (est)	\$2,970
2992	C00499137	SHARON SUND FOR CONGRESS	SUND, SHARON	ROBERSON	\$283,782	-		Not Filed	\$31,531 (est)	\$1,362

36 (est) \$4,950	(est) \$1,090	6 (est) \$550
Not Filed \$137,286 (est)	Not Filed \$43,526 (est)	Not Filed \$17,876 (est)
2	2	0
\$411,859	\$261,156	\$107,255
THOMAS	MICHAEL E. GREENLEAF	LINDA NEUMAN
CARTER, THOMAS G	WALTERS, RONALD NEAL JR	NEUMAN, WESLEY RYAN
TOM CARTER FOR CONGRESS	WALTERS FOR CONGRESS WALTERS,	WES NEUMAN FOR CONGRESS
2994 C00560649	2995 C00548701	2996 C00553545
2994	2995	2996

# BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
Reason To Believe Recommendation - 2014	)	
Year-End Report of the Administrative Fine Program:	)	
ABELER4SENATE, and BART J WARD	)	AF# 2953
as treasurer:	)	
BEALE FOR CONGRESS, and STEVEN R	)	AF# 2955
BURRIS as treasurer;	)	ALT ZJJJ
BELIEVE IN LIFE LIBERTY YOURSELF	)	AF# 2956
AKA BILLY PAC, and RONALD NEVILLE as treasurer;	)	
NEVILLE as treasurer;	,	
·		
CALVIN D TURNQUEST FOR	)	AF# 2958
CONGRESS, and OLIVIA	)	
OUTMEZGUINE as treasurer; CAM CAVASSO FOR US SENATE, and	)	AF# 2959
RAYNETTE K NICHOLSON as treasurer;	)	M. H. 2333
CICOTTE FOR CONGRESS, and	ĺ	AF# 2960
GEORGE FREDERICK CICOTTE as	)	
treasurer; CUBIST PHARMACEUTICALS INC.	)	AF# 2961
PAC (CUBIST PAC), and MARK	)	ALT 2701
BATTALIGNI as treasurer;	Ś	
DAN FREI FOR CONGRESS, and	)	AF# 2962
SAKALOSKY, MATTHEW as treasurer;	)	
	,	A E# 2064
DEMOCRATIC FOUNDATION OF ORANGE COUNTY, and HATTON,	)	AF# 2964
GLEN as treasurer;	)	

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DOC MOYLAN GOES TO		AF# 2965
WASHINGTON ELECTION		711 // 2703
COMMITTEE, and ROBERT BEAUVAIS		
as treasurer:		
EMPOWER CITIZENS NETWORK, and	)	AF# 2966
ROBERT WAYNE WARTHER as	,	AI:# 2300
treasurer;	,	
ESPERO FOR CONGRESS, and	7	AF# 2967
GALLARDE, BRYAN as treasurer;	/	A1π 2701
FISCHER FOR CONGRESS, and	/	AF# 2968
FANTAUZZI, STACEY J. as treasurer;	,	Ar# 2306
	,	AF# 2969
FLINN FOR SENATE, and LLOYD	(	Ar# 2909
HETZER as treasurer;	)	
TE LIE MOTES I IME THAT IN SALEM		AF# 2971
IF HE VOTES LIKE THAT IN SALEM	)	AF# 29/1
IMAGINE WHAT HE WILL DO IN	)	
CONGRESS, and CAROL RUSSELL as	)	
treasurer;	)	. = 4.00=0
JAY STAMPER FOR SENATE	)	AF# 2972
COMMITTEE, and JEREMY M	)	
STAMPER as treasurer;	)	
JETT FOR CONGRESS, and LESLIE	)	AF# 2973
SUSANNE LANDWERT as treasurer;	)	
JILL STEIN FOR PRESIDENT, and	)	AF# 2974
MORAN, JAMES as treasurer;	)	
JORGE BONILLA FOR US CONGRESS	)	AF# 2975
INC, and MAGDALENA BONILLA as	)	
treasurer;	)	
KALEKA FOR CONGRESS, and BELLIN,	)	AF# 2976
PETER as treasurer;	)	
KWASMAN FOR CONGRESS, and	)	AF# 2977
KWASMAN, ADAM as treasurer;	)	
LARRY WILSKE FOR CONGRESS, and	)	AF# 2978
STEWART, ANTHONY ELLIOTT as	)	
treasurer;	)	
LORENZO 'LARRY' PALOMARES-	)	AF# 2979
STARBUCK FOR CONGRESS, and ELY	)	
CESAR as treasurer;	)	
LOUIE MINOR FOR CONGRESS, and	í	AF# 2980
ANNA VAZQUEZ as treasurer;	í	
MARJORIE 2014, and JENNIFER MAY as	Ś	AF# 2981
treasurer;	Ś	<del>_</del>
MCCLINE FOR CONGRESS, and TRINE	Ś	AF# 2982
ANDERSEN as treasurer;	Ś	_
	,	

WALTERS FOR CONGRESS, and MICHAEL E GREENLEAF as treasurer;

LINDA NEUMAN as treasurer;

WES NEUMAN FOR CONGRESS, and

•		
MECHANICAL CONTRACTORS	) AF# 298	33
ASSOCIATION OF AMERICA	)	
POLITICAL ACTION COMMITTEE	j	
(MCA-PAC), and JOHN, MCNERNEY P.	Ś	
as treasurer:	Ś	
NEW MEXICANS FOR RICHARD	) AF# 298	34
PRIEM, and PATTI RIVAS as treasurer;	)	
OUR VOICES MATTER, and CHARLES	) AF# 298	35
PASCAL as treasurer;	)	
PATRIOT SUPER PAC, and FREILING,	) AF# 298	36
THOMAS as treasurer;	Ś	
REPUBLICAN CENTRAL COMMITTEE	) AF# 298	37
OF LOS ANGELES COUNTY (FED.	j j	
ACCT.), and ALBERT GERSH as	)	
treasurer;	)	
RICHARD BOLGER FOR CONGRESS,	) AF# 298	88
and JAMES B. VELTRI as treasurer;	)	
ROBLES FOR CONGRESS, and SILVIA	) AF# 298	39
CASTRO as treasurer;	)	
SCOTT BRION FOR CONGRESS, and	) AF# 299	<b>)</b> (
ERIC J LOUDENSLAGER as treasurer;	)	
SEND LARA TO CONGRESS, and	) AF# 299	1
BRIAN LARA as treasurer;	).	
SHARON SUND FOR CONGRESS, and	) AF# 299	)2
ROBERSON, EUGENE as treasurer;	)	
TOM CARTER FOR CONGRESS, and	) AF# 299	)4 ·
CARTER, THOMAS as treasurer;	)	
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AF# 2995

AF# 2996

# **CERTIFICATION**

I, Shelley E. Garr, Deputy Secretary of the Federal Election Commission, do hereby certify that on April 03, 2015 the Commission took the following actions on the Reason To Believe Recommendation - 2014 Year-End Report of the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated April 01, 2015, on the following committees:

AF#2953 Decided by a vote of 6-0 to: (1) find reason to believe that ABELER4SENATE, and BART J WARD as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2955 Decided by a vote of 6-0 to: (1) find reason to believe that BEALE FOR CONGRESS, and STEVEN R BURRIS as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2956 Decided by a vote of 6-0 to: (1) find reason to believe that BELIEVE IN LIFE LIBERTY YOURSELF AKA BILLY PAC, and RONALD NEVILLE as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2958 Decided by a vote of 6-0 to: (1) find reason to believe that CALVIN D TURNQUEST FOR CONGRESS, and OLIVIA OUTMEZGUINE as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2959 Decided by a vote of 6-0 to: (1) find reason to believe that CAM CAVASSO FOR U S SENATE, and RAYNETTE K NICHOLSON as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2960 Decided by a vote of 6-0 to: (1) find reason to believe that CICOTTE FOR CONGRESS, and GEORGE FREDERICK CICOTTE as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2961 Decided by a vote of 6-0 to: (1) find reason to believe that CUBIST PHARMACEUTICALS INC. PAC (CUBIST PAC), and MARK BATTALIGNI as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2962 Decided by a vote of 6-0 to: (1) find reason to believe that DAN FREI FOR CONGRESS, and SAKALOSKY, MATTHEW as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2964 Decided by a vote of 6-0 to: (1) find reason to believe that DEMOCRATIC FOUNDATION OF ORANGE COUNTY, and HATTON, GLEN as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2965 Decided by a vote of 6-0 to: (1) find reason to believe that DOC MOYLAN GOES TO WASHINGTON ELECTION COMMITTEE, and ROBERT BEAUVAIS as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2966 Decided by a vote of 6-0 to: (1) find reason to believe that EMPOWER CITIZENS NETWORK, and ROBERT WAYNE WARTHER as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2967 Decided by a vote of 6-0 to: (1) find reason to believe that ESPERO FOR CONGRESS, and GALLARDE, BRYAN as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2968 Decided by a vote of 6-0 to: (1) find reason to believe that FISCHER FOR CONGRESS, and FANTAUZZI, STACEY J. as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2969 Decided by a vote of 6-0 to: (1) find reason to believe that FLINN FOR SENATE, and LLOYD HETZER as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2971 Decided by a vote of 6-0 to: (1) find reason to believe that IF HE VOTES LIKE THAT IN SALEM IMAGINE WHAT HE WILL DO IN CONGRESS, and CAROL RUSSELL as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2972 Decided by a vote of 6-0 to: (1) find reason to believe that JAY STAMPER FOR SENATE COMMITTEE, and JEREMY M STAMPER as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2973 Decided by a vote of 6-0 to: (1) find reason to believe that JETT FOR CONGRESS, and LESLIE SUSANNE LANDWERT as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2974 Decided by a vote of 6-0 to: (1) find reason to believe that JILL STEIN FOR PRESIDENT, and MORAN, JAMES as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2975 Decided by a vote of 6-0 to: (1) find reason to believe that JORGE BONILLA FOR US CONGRESS INC, and MAGDALENA BONILLA as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2976 Decided by a vote of 6-0 to: (1) find reason to believe that KALEKA FOR CONGRESS, and BELLIN, PETER as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners

Federal Election Commission Certification for Administrative Fines April 03, 2015

Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2977 Decided by a vote of 6-0 to: (1) find reason to believe that KWASMAN FOR CONGRESS, and KWASMAN, ADAM as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2978 Decided by a vote of 6-0 to: (1) find reason to believe that LARRY WILSKE FOR CONGRESS, and STEWART, ANTHONY ELLIOTT as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Decided by a vote of 6-0 to: (1) find reason to believe that LORENZO AF#2979 'LARRY' PALOMARES-STARBUCK FOR CONGRESS, and ELY CESAR as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2980 Decided by a vote of 6-0 to: (1) find reason to believe that LOUIE MINOR FOR CONGRESS, and ANNA VAZQUEZ as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Decided by a vote of 6-0 to: (1) find reason to believe that MARJORIE AF#2981 2014, and JENNIFER MAY as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2982 Decided by a vote of 6-0 to: (1) find reason to believe that MCCLINE FOR CONGRESS, and TRINE ANDERSEN as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission Certification for Administrative Fines April 03, 2015

AF#2983 Decided by a vote of 6-0 to: (1) find reason to believe that MECHANICAL CONTRACTORS ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (MCA-PAC), and JOHN, MCNERNEY P. as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2984 Decided by a vote of 6-0 to: (1) find reason to believe that NEW MEXICANS FOR RICHARD PRIEM, and PATTI RIVAS as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2985 Decided by a vote of 6-0 to: (1) find reason to believe that OUR VOICES MATTER, and CHARLES PASCAL as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2986 Decided by a vote of 6-0 to: (1) find reason to believe that PATRIOT SUPER PAC, and FREILING, THOMAS as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2987 Decided by a vote of 6-0 to: (1) find reason to believe that REPUBLICAN CENTRAL COMMITTEE OF LOS ANGELES COUNTY (FED. ACCT.), and ALBERT GERSH as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2988 Decided by a vote of 6-0 to: (1) find reason to believe that RICHARD BOLGER FOR CONGRESS, and JAMES B. VELTRI as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2989 Decided by a vote of 6-0 to: (1) find reason to believe that ROBLES FOR CONGRESS, and SILVIA CASTRO as treasurer violated 52 U.S.C. 30104(a) (formerly

Federal Election Commission Certification for Administrative Fines April 03, 2015

2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2990 Decided by a vote of 6-0 to: (1) find reason to believe that SCOTT BRION FOR CONGRESS, and ERIC J LOUDENSLAGER as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2991 Decided by a vote of 6-0 to: (1) find reason to believe that SEND LARA TO CONGRESS, and BRIAN LARA as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2992 Decided by a vote of 6-0 to: (1) find reason to believe that SHARON SUND FOR CONGRESS, and ROBERSON, EUGENE as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2994 Decided by a vote of 6-0 to: (1) find reason to believe that TOM CARTER FOR CONGRESS, and CARTER, THOMAS as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2995 Decided by a vote of 6-0 to: (1) find reason to believe that WALTERS FOR CONGRESS, and MICHAEL E GREENLEAF as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate

letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2996 Decided by a vote of 6-0 to: (1) find reason to believe that WES NEUMAN FOR CONGRESS, and LINDA NEUMAN as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Attest:

13015

Shelley E. Gafr

Deputy Secretary of the Commission



April 6, 2015

Robert Beauvais, in official capacity as Treasurer Doc Moylan Goes to Washington Election Committee 15 Alliance Street New Philadelphia, PA 17959

C00548453 AF#: 2965

Dear Mr. Beauvais:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a Year-End Report of Receipts and Disbursements every calendar year. This report, covering the period November 25, 2014 through December 31, 2014, shall be filed no later than January 31, 2015. 52 U.S.C. § 30104(a). Because records at the Federal Election Commission ("FEC") indicate that you did not file this report within thirty (30) days of the due date, the report is considered not filed for the purpose of calculating the civil money penalty.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 52 U.S.C. § 30104(a). 52 U.S.C. § 30109(a)(4). On April 3, 2015, the FEC found that there is reason to believe ("RTB") that Doc Moylan Goes to Washington Election Committee and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) by failing to file timely this report on or before January 31, 2015. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$275. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. 11 CFR § 111.34. Your payment of \$275 is due within forty (40) days of the finding, or by May 13, 2015, and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$1,000

Number of Days Late: Not Filed (reports not filed within thirty (30) days of the due date are

considered not filed for the purpose of calculating the penalty)

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

# 1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must include the AF# (found at the top of page 1)

under your committee's identification number) and be received within forty (40) days of the Commission's RTB finding, or May 13, 2015. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. District Court under 52 U.S.C. § 30109. 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

# 2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Doc Moylan Goes to Washington Election Committee and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

# 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

# NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

# 4. Partial Payments

If you make a payment in an amount less than the calculated civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assesses upon making a final determination.

# 5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including a payment in an amount less than the calculated civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assesses upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 52 U.S.C. § 30109(a)(2). Unless you notify the FEC in writing that you wish the matter to be made public, it will remain confidential in accordance with 52 U.S.C. § 30109(a)(4)(B) and 30109(a)(12)(A) until it is placed on the public record at the conclusion of this matter in accordance with 11 CFR § 111.42.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Un M Ravel

Ann M. Ravel

Chair

# ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at RTB is \$275 for the 2014 Year-End Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by May 13, 2015. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

# PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

# PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Doc Moylan Goes to Washington Election Committee

FEC ID#: C00548453

AF#: 2965

PAYMENT DUE DATE: May 13, 2015

PAYMENT AMOUNT DUE: \$275



# FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

FERROLL TEACHER PROJECTS AND ADDRESS AND A

2015 AUG 20 AM 8: 43

August 19, 2015

# SENSITIVE

# **MEMORANDUM**

TO:

The Commission

THROUGH:

Alec Palmer

Staff Director

FROM:

Patricia C. Orrock

Chief Compliance Officer

Debbie Chacona Assistant Staff Director Reports Analysis Division

SP

BY:

Kristin D. Roser/Sari Pickerall

Reports Analysis Division Compliance Branch

SUBJECT:

Administrative Fine Program - Final Determination Recommendation for the

2014 Year-End Report

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2014 Year-End Report. The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, sixteen (16) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. Of these, nine (9) committees will

not be assessed a civil money penalty at FD. An overview of each of these cases has been provided below.

Beale for Congress (AF 2955) filed the 2014 Year-End Report after the RTB finding and disclosed no activity (previously estimated to be \$92,359), which would result in no civil money penalty (fine previously assessed to be \$8,862).

Cam Cavasso for US Senate (AF 2959) filed the 2014 Year-End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$1,387 (previously estimated to be \$62,806), thus the fine would be lowered from \$2,970 to \$275.

Cicotte for Congress (AF 2960) filed a Termination Report with coverage dates including the 2014 Year-End period after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$417 (previously estimated to be \$113,437), thus the fine would be lowered from \$4,950 to \$275.

Cubist Pharmaceuticals Inc. PAC (CUBIST PAC) (AF 2961) filed the 2014 Year-End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$6,974 (previously estimated to be \$17,685), thus the fine would be lowered from \$550 to \$330. The committee paid the civil money penalty assessed at RTB; we will therefore issue a refund for the difference (\$220).

Dan Frei for Congress (AF 2962) filed the 2014 Year-End Report after the RTB finding and disclosed no activity (previously estimated to be \$20,544), which would result in no civil money penalty (fine previously assessed to be \$550).

Empower Citizens Network (AF 2966) filed the 2014 Year-End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$24 (previously estimated to be \$20,414), thus the fine would be lowered from \$550 to \$24.

Fischer for Congress (AF 2968) filed the 2014 Year-End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$2,522 (previously estimated to be \$49,592), thus the fine would be lowered from \$1,090 to \$275.

Jett for Congress (AF 2973) filed a Termination Report with coverage dates including the 2014 Year-End period after the RTB finding and disclosed no activity (previously estimated to be \$37,833), which would result in no civil money penalty (fine previously assessed to be \$1,090).

Jill Stein for President (AF 2974) disclosed no activity after the RTB finding (previously estimated to be \$11,537), which would result in no civil money penalty (fine previously assessed to be \$1,237).

Lorenzo 'Larry' Palomares-Starbuck for Congress (AF 2979) disclosed no activity after the RTB finding (previously estimated to be \$80,610), which would result in no civil money penalty (fine previously assessed to be \$3,850).

New Mexicans for Richard Priem (AF 2984) disclosed no activity after the RTB finding (previously estimated to be \$51,897), which would result in no civil money penalty (fine previously assessed to be \$2,970).

Richard Bolger for Congress (AF 2988) filed a Termination Report with coverage dates including the 2014 Year-End period after the RTB finding and disclosed no activity (previously estimated to be \$47,005), which would result in no civil money penalty (fine previously assessed to be \$1,362).

Send Lara to Congress (AF 2991) filed the 2014 Year-End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$30,243 (previously estimated to be \$59,049), thus the fine would be lowered from \$2,970 to \$1,090.

Tom Carter for Congress (AF 2994) disclosed no activity after the RTB finding (previously estimated to be \$137,286), which would result in no civil money penalty (fine previously assessed to be \$4,950).

Walters for Congress (AF 2995) filed the 2014 Year-End Report after the RTB finding and disclosed no activity (previously estimated to be \$43,526), which would result in no civil money penalty (fine previously assessed to be \$1,090).

Wes Neuman for Congress (AF 2996) filed a Termination Report with coverage dates including the 2014 Year-End period after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$105 (previously estimated to be \$17,876), thus the fine would be lowered from \$550 to \$105. The committee paid the civil money penalty assessed at RTB; we will therefore issue a refund for the difference (\$445).

Also, three (3) committees detailed below designated a new Treasurer after the RTB finding:

 Cubist Pharmaceuticals Inc. PAC (CUBIST PAC) (AF 2961) filed an Amended Statement of Organization after the RTB finding designating Victoria Adams as Treasurer (see first list).

- Larry Wilske for Congress (AF 2978) filed an Amended Statement of Organization after the RTB finding designating Larry Wilske as Treasurer (see first list).
- Republican Central Committee of Los Angeles County (Fed. Acct.) (AF 2987) filed an Amended Statement of Organization after the RTB finding designating John Goya as Treasurer (see second list).

# **RAD Recommendation**

- (1) Make a final determination that the political committees and their treasurers listed on the attached reports violated 52 U.S.C. § 30104(a) and assess the final civil money penalties so indicated.
- (2) Make a final determination that the political committees and their treasurers listed on the attached reports with no activity, violated 52 U.S.C. § 30104(a) and will not be assessed a civil money penalty.
- (3) Send the appropriate letters.

Federal Election Commission
FD Circulation Report Fine Paid
2014 YEAR-END Not Election Sensitive 01/31/2015 H\_S\_P\_UNAUTH

AF#	Committee Name	Candidate Name	Committee	Treasurer	Receipt	Days Late	YOJ	2	RTB Date	RTB Penalty	RTB Penalty Final Money	Date Paid	Amount
			Q		Date		_				Penalty		Paid
2953	ABELER4SENATE	ABELER, JAMES J	C00546630	BART J WARD	03/06/2015	Not Filed	\$8,601	0	04/03/2015	\$330	\$330	04/17/2015	\$330
2956	SELIEVE IN LIFE LIBERTY YOURSELF AKA BILLY PAC		C00559146	RONALD NEVILLE	04/07/2015	Not Filed	\$14,860	•	04/03/2015	\$550	\$550	05/01/2015	\$550
2961			C00460238	VICTORIA ADAMS	04/10/2015	Not Filed	\$6,974	0	04/03/2015	\$550	\$330	5/20/2015	\$550
2977	KWASMAN FOR CONGRESS	KWASMAN FOR CONGRESS KWASMAN, ADAM CHARLES C0055299	C00552992	ADAM KWASMAN	02/19/2015	19	\$21,000	0	04/03/2015	\$205	\$205	06/16/2015	\$205
2978	LARRY WILSKE FOR CONGRESS	WILSKE, LARRY ALBERT	C00553958	LARRY WILSKE	02/27/2015	22	\$715	0	04/03/2015	\$162	\$162	07/06/2015	\$162
2981	MARJORIE 2014	MARGOLIES-MEZVINSKY, MARJORIE	C00545301	JENNIFER MAY	03/19/2015	Not Filed	\$6,254	0	04/03/2015	\$330	\$330	5/19/2015	\$330
2983	MECHANICAL CONTRACTORS ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (MCA-PAC)		C00343590	JOHN P. MCNERNEY	03/03/2015	Not Filed	\$2.873	0	04/03/2015	\$275	\$275	05/14/2015	\$275
2989	ROBLES FOR CONGRESS	ROBLES, LUZ M	C00549824	SILVIA CASTRO	03/11/2015	Not Filed	\$8,543	0	04/03/2015	\$330	\$330	04/21/2015	\$330
2990	SCOTT BRION FOR CONGRESS	BRION, SCOTT FLOYD	C00557694	ERIC J LOUDENSLAGER 03/04/2015	03/04/2015	Not Filed	\$11,504	0	04/03/2015	\$550	0558	04/14/2015	\$550
2996	WES NEUMAN FOR CONGRESS	NEUMAN, WESLEY RYAN	C00553545	LINDA NEUMAN	04/20/2015	Not Filed	\$105	0	04/03/2015	\$550	\$105	4/24/2015	\$550

<sup>•</sup> This committee disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty and will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding. This committee paid the civil money penalty assessed at RTB; therefore, we will issue a refund for the difference.

Federal Election Commission FD Circulation Report Fine Not Paid 2014 YEAR-END Not Election Sensitive 01/31/2015 H\_S\_P\_UNAUTH

AF#	Committee Name	Candidate Name	Committee	Treasurer	Receipt	Days Late	LOA	∑	RTB Date	RTB Penalty	Days Since RTB	FD Penalty
2955	BEALE FOR CONGRESS	BEALE, ANTHONY A	C00540385	STEVEN R BURRIS	06/13/2015	Not Filed	\$0	5	04/03/2015	\$8,662	138	NONE
2958	O_	TURNQUES	C00550129	OLIVIA OUTMEZGUINE		Not Filed	\$37,655 (est)	-	04/03/2015	\$1,362	138	\$1,362
2959	CAMO	CAVASSO, CAMPBELL	C00405852	RAYNETTE K NICHOLSON	04/15/2015	Not Filed	\$1,387	•	04/03/2015	\$2,970	138	\$275
2960	СІСОТЕ	CICOTTE, GEORGE	C00558601	GEORGE FREDERICK	04/07/2015	Not Filed	5175	0	04/03/2015	\$4,950	138	\$275
2962	DAN FREI FOR CONGRESS	FREI, DANIEL EDWARD	C00553297	MATTHEW SAKALOSKY	04/13/2015	Not Filed	80	9	04/03/2015	\$550	138	NONE
2964			C00176420	GLEN HATTON		Not Filed	\$42,187 (est)	0	04/03/2015	\$1,090	138	\$1,090
2965	WASHINGTON ELECTION	MOYLAN, DAVID JOHN III MD	C00548453	ROBERT BEAUVAIS	03/16/2015	Not Filed	\$1.000	0	04/03/2015	\$275	138	\$275
2966	EME		C00522821	ROBERT WAYNE WARTHER	04/07/2015	Not Filed	\$24	0	04/03/2015	\$550	138	\$24
2967	FOPER	ESPERO WILLIAM	C00547067	BRYAN GALLARDE		Not Filed	\$45.034 (est)	0	04/03/2015	\$1,090	138	\$1,090
2968		Т	C00554345	S	04/15/2015	Not Filed	\$2,522	0	04/03/2015	\$1,090	138	\$275
2972		STAMPER, JEREMY MICHAEL	C00543033	JEREMY M. STAMPER		Not Filed	\$20.874 (esi)	-	04/03/2015	\$687	138	\$687
2973	Ē	JETT, SHANE DAVID	C00560672	LESLIE SUSANNE LANDWERT	04/29/2015	Not Filed	0\$	0	04/03/2015	\$1.090	138	NONE
2974	JILL STEIN FOR PRESIDENT	STEIN, JILL	C00505800	JAMES MORAN		Not Filed	\$0	2	04/03/2015	\$1,237	138	NONE
2975	JORGE BONILLA FOR US	BONILLA, JORGE L JR	C00545715	MAGDALENA BONILLA		Not Filed	\$54,191 (est)	7	04/03/2015	\$4,455	138	\$4,455
2976	₹	KALEKA, AMARDEEP	C00552513	PETER BELLIN		Not Filed	\$62,595 (est)	0	04/03/2015	\$2,970	138	\$2,970
2979		PALOMARES-STARBUCK, LORENZO 'LARRY'	C00548024	ELY CESAR	_	Not Filed	<b>8</b>	0	04/03/2015	\$3,850	138	NONE
2980	-	MINOR, LOUIE JR	C00546606	ANNA VAZQUEZ		Not Filed	\$19,342 (est)	•	04/03/2015	\$550	138	\$550
2982	MCCLINE FOR CONGRESS	MCCLINE JAMEEL	C00564724	TRINE ANDERSEN		Not Filed	\$74.676 (est)	٥	04/03/2015	\$2.970	138	\$2,970
2984	_	PRIEM, RICHARD G	C00553420	PATTI RIVAS		Not Filed	0\$	•	04/03/2015	\$2,970	138	NONE
2985	OUR VOICES MATTER		C00568246	CHARLES PASCAL		Not Filed	\$100,037 (est)	0	04/03/2015	\$4,950	138	\$4.950
2986			C00509489			Not Filed	\$23,359 (est)	-	04/03/2015	2687	138	200
2987	REPUBLICAN CENTRAL COMMITTEE OF LOS ANGELES COUNTY (FED.		C00261891	JOHN GOYA	04/11/2015	Not Filed	\$15,311	6	04/03/2015	\$577	138	\$577
2988	-	BOLGER, RICHARD OWEN	C00547299	JAMES B. VELTRI	06/09/2015	Not Filed	<b>%</b>	-	04/03/2015	\$1,362	138	NONE
2991	SEND LARA TO CONGRESS	LARA, BRIAN	C00558312	BRIAN LARA	05/11/2015	Not Filed	\$30,243	0	04/03/2015	\$2,970	138	\$1.090
2992		SUND. SHARON	C00499137	EUGENE ROBERSON		Not Filed	\$31,531 (est)	-	04/03/2015	\$1,362	138	\$1,362
2994	TOM CARTER FOR	CARTER, THOMAS G	C00560649	THOMAS CARTER		Not Filed	0\$	0	04/03/2015	\$4,950	138	NONE
2995	WALTER	WALTERS, RONALD NEAL	C00548701	MICHAEL E GREENLEAF	04/15/2015	Not Filed	80	0	04/03/2015	\$1,090	138	NONE

# BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)
Administrative Fine Program - Final	)
Determination Recommendation for the	Ś
2014 Year-End Report:	Ś
ABELER4SENATE, and BART J WARD	) AF# 2953
as treasurer;	<b>)</b>
BELIEVE IN LIFE LIBERTY YOURSELF	) AF# 2956
AKA BILLY PAC, and RONALD	)
NEVILLE as treasurer;	<u>)</u>
CALVIN D TURNQUEST FOR	) AF# 2958
CONGRESS, and OLIVIA	)
OUTMEZGUINE as treasurer;	)
CAM CAVASSO FOR US SENATE, and	) AF# 2959
RAYNETTE K NICHOLSON as treasurer;	)
CICOTTE FOR CONGRESS, and	) AF# 2960
GEORGE FREDERICK CICOTTE as	)
treasurer;	) .
CUBIST PHARMACEUTICALS INC.	) AF# 2961
PAC (CUBIST PAC), and VICTORIA	)
ADAMS as treasurer;	)
DEMOCRATIC FOUNDATION OF	) AF# 2964
ORANGE COUNTY, and HATTON,	)
GLEN as treasurer;	)
DOC MOYLAN GOES TO	) AF# 2965
WASHINGTON ELECTION	)
COMMITTEE, and ROBERT BEAUVAIS	)
as treasurer;	)
EMPOWER CITIZENS NETWORK, and	) AF# 2966
ROBERT WAYNE WARTHER as	) ·
treasurer;	)
ESPERO FOR CONGRESS, and	) AF# 2967
GALLARDE, BRYAN as treasurer;	)
FISCHER FOR CONGRESS, and	) AF# 2968
FANTAUZZI, STACEY J. as treasurer;	)
JAY STAMPER FOR SENATE	) AF# 2972
COMMITTEE, and JEREMY M	)
STAMPER as treasurer;	)

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AF# 2996
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# **CERTIFICATION**

I, Shelley E. Garr, Deputy Secretary of the Federal Election Commission, do hereby certify that on August 21, 2015 the Commission took the following actions on the Administrative Fine Program - Final Determination Recommendation for the 2014 Year-End Report as recommended in the Reports Analysis Division's Memorandum dated August 19, 2015, on the following committees:

AF#2953 Decided by a vote of 6-0 to: (1) make a final determination that ABELER4SENATE, and BART J WARD as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2956 Decided by a vote of 6-0 to: (1) make a final determination that BELIEVE IN LIFE LIBERTY YOURSELF AKA BILLY PAC, and RONALD NEVILLE as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2958 Decided by a vote of 6-0 to: (1) make a final determination that CALVIN D TURNQUEST FOR CONGRESS, and OLIVIA OUTMEZGUINE as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2959 Decided by a vote of 6-0 to: (1) make a final determination that CAM CAVASSO FOR U S SENATE, and RAYNETTE K NICHOLSON as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission Certification for Administrative Fines August 21, 2015

AF#2960 Decided by a vote of 6-0 to: (1) make a final determination that CICOTTE FOR CONGRESS, and GEORGE FREDERICK CICOTTE as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2961 Decided by a vote of 6-0 to: (1) make a final determination that CUBIST PHARMACEUTICALS INC. PAC (CUBIST PAC), and VICTORIA ADAMS as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2964 Decided by a vote of 6-0 to: (1) make a final determination that DEMOCRATIC FOUNDATION OF ORANGE COUNTY, and HATTON, GLEN as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2965 Decided by a vote of 6-0 to: (1) make a final determination that DOC MOYLAN GOES TO WASHINGTON ELECTION COMMITTEE, and ROBERT BEAUVAIS as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2966 Decided by a vote of 6-0 to: (1) make a final determination that EMPOWER CITIZENS NETWORK, and ROBERT WAYNE WARTHER as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2967 Decided by a vote of 6-0 to: (1) make a final determination that ESPERO FOR CONGRESS, and GALLARDE, BRYAN as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2968 Decided by a vote of 6-0 to: (1) make a final determination that FISCHER FOR CONGRESS, and FANTAUZZI, STACEY J. as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2972 Decided by a vote of 6-0 to: (1) make a final determination that JAY STAMPER FOR SENATE COMMITTEE, and JEREMY M STAMPER as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2975 Decided by a vote of 6-0 to: (1) make a final determination that JORGE BONILLA FOR US CONGRESS INC, and MAGDALENA BONILLA as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2976 Decided by a vote of 6-0 to: (1) make a final determination that KALEKA FOR CONGRESS, and BELLIN, PETER as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2977 Decided by a vote of 6-0 to: (1) make a final determination that KWASMAN FOR CONGRESS, and KWASMAN, ADAM as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2978 Decided by a vote of 6-0 to: (1) make a final determination that LARRY WILSKE FOR CONGRESS, and WILSKE, LARRY as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2980 Decided by a vote of 6-0 to: (1) make a final determination that LOUIE MINOR FOR CONGRESS, and ANNA VAZQUEZ as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2981 Decided by a vote of 6-0 to: (1) make a final determination that MARJORIE 2014, and JENNIFER MAY as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2982 Decided by a vote of 6-0 to: (1) make a final determination that MCCLINE FOR CONGRESS, and TRINE ANDERSEN as treasurer, violated 52 U.S.C.

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30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2983 Decided by a vote of 6-0 to: (1) make a final determination that MECHANICAL CONTRACTORS ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (MCA-PAC), and JOHN, MCNERNEY P. as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2985 Decided by a vote of 6-0 to: (1) make a final determination that OUR VOICES MATTER, and CHARLES PASCAL as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2986 Decided by a vote of 6-0 to: (1) make a final determination that PATRIOT SUPER PAC, and FREILING, THOMAS as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2987 Decided by a vote of 6-0 to: (1) make a final determination that REPUBLICAN CENTRAL COMMITTEE OF LOS ANGELES COUNTY (FED. ACCT.), and GOYA, JOHN as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2989 Decided by a vote of 6-0 to: (1) make a final determination that ROBLES FOR CONGRESS, and SILVIA CASTRO as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2990 Decided by a vote of 6-0 to: (1) make a final determination that SCOTT BRION FOR CONGRESS, and ERIC J LOUDENSLAGER as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2991 Decided by a vote of 6-0 to: (1) make a final determination that SEND LARA TO CONGRESS, and BRIAN LARA as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2992 Decided by a vote of 6-0 to: (1) make a final determination that SHARON SUND FOR CONGRESS, and ROBERSON, EUGENE as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2996 Decided by a vote of 6-0 to: (1) make a final determination that WES NEUMAN FOR CONGRESS, and LINDA NEUMAN as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Attest:

August 24, 2015
Date

Shelley E. Garr

Deputy Secretary of the Commission



August 24, 2015

Robert Beauvais, in official capacity as Treasurer Doc Moylan Goes to Washington Election Committee 15 Alliance Street New Philadelphia, PA 17959

C00548453 AF#: 2965

Dear Mr. Beauvais:

On April 3, 2015, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Doc Moylan Goes to Washington Election Committee and you, in your official capacity as treasurer violated 52 U.S.C. § 30104(a) for filing late or failing to file the 2014 Year-End Report. By letter dated April 6, 2015, the Commission notified you of the RTB finding and the civil money penalty calculated at the RTB stage to be \$275 in accordance with the schedule of penalties at 11 CFR § 111.43. Within forty (40) days of the FEC's RTB finding, you, as treasurer, were required to either transmit payment of the calculated civil money penalty or submit a written response challenging either the RTB finding or the calculated civil money penalty.

The FEC did not receive payment of the calculated civil money penalty or a written response within the time permitted. The FEC made a final determination on August 21, 2015 that Doc Moylan Goes to Washington Election Committee and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assessed a civil money penalty in the amount of \$275 in accordance with 11 CFR § 111.43. The civil money penalty is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$1,000

Number of Days Late: Not Filed (reports not filed within thirty (30) days of the due date are

considered not filed for the purposes of calculating the penalty)

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

# 1. If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within thirty (30) days of receipt of this letter, to the U.S. District Court for the district in which the committee or you reside, or transact business, requesting that the final determination be

modified or set aside. See 52 U.S.C. § 30109(a)(4)(C)(iii). Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 52 U.S.C. § 30109. 11 CFR § 111.38.

# 2. If You Choose Not to Pay the Civil Money Penalty and Not to Appeal

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 et seq. If you do not pay this debt within thirty (30) days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within five (5) days of the transfer to Treasury, Treasury will contact you to request payment. Treasury currently charges a fee of 28% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

Actions which may be taken to enforce recovery of a delinquent debt by Treasury may also include: (1) offset of any payments, which the debtor is due, including tax refunds and salary; (2) referral of the debt to agency counsel for litigation; (3) reporting of the debt to a credit bureau; (4) administrative wage garnishment; and (5) reporting of the debt, if discharged, to the IRS as potential taxable income. In addition, under the provisions of DCIA and other statutes applicable to the FEC, the debtor may be subject to the assessment of other statutory interest, penalties, and administrative costs.

In accordance with the DCIA, at your request, the agency will offer you the opportunity to inspect and copy records relating to the debt, the opportunity for a review of the debt, and the opportunity to enter into a written repayment agreement.

# 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, send the enclosed remittance form, along with your payment, to the address on page 4 within thirty (30) days of receipt of this letter.

# **NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS**

# 4. Partial Payments

If you make a payment in an amount less than the civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assessed upon making a final determination.

# 5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including a payment in an amount less than the civil money penalty assessed or any restrictive endorsements

contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assessed upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

The confidentiality provisions at 52 U.S.C. § 30109(a)(12) no longer apply and this matter is now public. Pursuant to 11 CFR §§ 111.42(b) and 111.20(c), the file will be placed on the public record within thirty (30) days from the date of this notification.

If you have any questions regarding the payment of the civil money penalty, please contact Sari Pickerall at Federal Election Commission, 999 E St., NW, Washington, DC 20463, or our toll free number (800) 424-9530 (at the prompt, press 5) or (202) 694-1130.

On behalf of the Commission,

M Ravel

Ann M. Ravel

Chair

# **ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS**

In accordance with the schedule of penalties at 11 CFR § 111.43, the civil money penalty is \$275 for the 2014 Year-End Report.

This penalty should be paid by check or money order made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission PO Box 979058 St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The form and payment are due within 30 days of receipt of this letter.

# **Payments by Personal Check**

Personal checks will be converted into electronic funds transfers (EFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

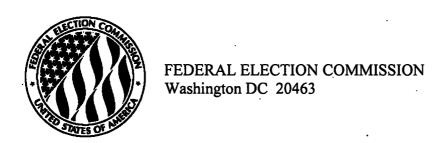
# PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Doc Moylan Goes to Washington Election Committee

FEC ID#: C00548453

AF#: 2965

PAYMENT AMOUNT DUE: \$275



THIS IS THE <u>END</u> OF A	DMINISTRATIVE FINE CASE	#2965
DATE SCANNED	9/16/15	
SCANNER NO.	2	
SCAN ODED ATOD	т <b>р</b>	